

Message Text

LIMITED OFFICIAL USE

PAGE 01 KUALA 06907 240432Z
ACTION L-03

INFO OCT-01 EA-10 ISO-00 SNM-02 CA-01 JUS-01 SSO-00
/018 W

-----002198 240434Z /11

O R 240335Z SEP 77
FM AMEMBASSY KUALA LUMPUR
TO SECSTATE WASHDC IMMEDIATE 9544
INFO AMEMBASSY BANGKOK
AMEMBASSY JAKARTA
AMEMBASSY SINGAPORE
AMCONSUL HONG KONG
DEA HQS WASHDC

LIMITED OFFICIAL USE KUALA LUMPUR 6907

HONG KONG FOR LEGAL ATTACHE

E.O. 11652: N/A
TAGS: CPRS, SNAR, MY
SUBJECT: EXTRADITION: CHUA HAN MOW

REF: (A) KUALA LUMPUR 6768; (B) STATE 225166

1. THE FOLLOWING LOCAL LAW FIRMS, GATHERED FROM THE EMBASSY'S
LIST OF ATTORNEYS AND DISCRETT INQUIRIES, WOULD BE SUITABLE
TO REPRESENT THE USG IN THE CHUA HAN MOW
EXTRADITION PROCEEDINGS.

(A) ARIFFIN AND OOI, BANGUNAN BANK BUMIPUTRA, KUALA LUMPUR.
THIS IS THE FIRM RETAINED BY THE EMBASSY FOR MOST OF ITS
LEGAL WORK PERTAINING TO PROPERTY AQUISITION, CONTRACTS, ETC.
WHILE WE PAY THEM A RETAINER FOR SPECIFIC KINDS OF WORK,
WE WOULD PAY THEM A SEPARATE FEE FOR HANDLING THE
EXTRADITION CASE.

(B) SKRINE AND COMPANY, STRAITS TRADING BUILDING,
PRIME MINISTER HUSSEIN'S FORMER LAW FIRM.
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 KUALA 06907 240432Z

KUALA LUMPUR. SEVERAL CONTACTS HAVE SPECIFICALLY RECOMMENDED
THIS COMPANY FOR EXTRADITION WORK. HOWEVER, SEVERAL OF
THEIR LAWYERS (JAMES PUTTUCHEARY, ALEX LEE) HAVE POLITICAL
CONNECTIONS AND WE MIGHT WANT TO AVOID ASSOCIATING
OURSELVES WITH THEM OFFICIALLY.

(C) SHOOK LIN & BOK, 801 LEE WAH BANK BUILDING, MEDAN
PASAR, KUALA LUMPUR. THIS IS THE MOST PROMINENT FIRM

ON OUR CONSULAR SECTION LAWYERS LIST. SEVERAL OF THE
ATTORNEYS LISTED SPECIALIZE IN CRIMINAL LAW AND TRANSNATIONAL
LEGAL PROBLEMS.

2. WE WERE INFORMED BY ONE OF ARIFFIN AND OOI'S ATTORNEYS
THAT THE FEE FOR REPRESENTING THE USG IN THIS EXTRADITION
CASE WOULD BE AT MOST ABOUT M\$1500 (US\$600)
FOR THE FIRST HEARING BEFORE THE MAGISTRATE AND ABOUT
M\$2500 (US\$1000) MORE SHOULD THE DEFENDANT, IF ORDERED
EXTRADITED, APPEAL TO A HIGHER COURT.
ROSENTHAL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, DRUG CONTROL
Control Number: n/a
Copy: SINGLE
Sent Date: 24-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977KUALA06907
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770347-0871
Format: TEL
From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770925/aaaaavdx.tel
Line Count: 73
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 40d72a3e-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 KUALA LUMPUR 6768, 77 STATE 225166
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1144957
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION: CHUA HAN MOW
TAGS: CPRS, SNAR, MY, (CHUA HAN MOW)
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/40d72a3e-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009